

**State House Annex  
Committee Room 4  
December 22, 2009  
10:00 a.m.**

**Meeting Agenda**

- I. Call to Order  
Roll Call  
Open Public Meetings Act Statement  
Chairman's Remarks  
Approval of Minutes: November 17, 2009
- II. Vote to adopt the 2009 Master Plan
- III. Discussion and vote to approve 2010 County Alliance awards
- IV. Committee Reports:  
  
Executive Committee – Neil Van Ess  
Alliance Committee – Harry Morey  
Interdepartmental Advisory Panel – Gary Vermeire  
Planning Committee – Anthony Bucco  
Subcommittees:  
Criminal/Juvenile Justice – Carol Venditto/Maurice Hart  
Legislative – Kay McGrath  
Treatment – Gregg Benson  
Veterans and Military Families – Neil Van Ess
- V. Other Business
- VI. Executive Director's Report
- VII. Public Comments
- VIII. Adjournment